

# 2022 RESOLUTIONS COMMITTEE

**Thursday AUGUST 11, 2022** 4:45 p.m. - 5:45 p.m.

> **Regency Ballroom 2** Diplomat Beach Resort Hollywood, Florida

FLC STAFF CONTACT: Allison Payne



TO:	2022 Resolutions Committee Members
FROM:	Jeannie Garner, Executive Director/CEO
DATE:	July 11, 2022
RE:	Transmittal of the 2022 Proposed Resolutions

Congratulations on your appointment to the League's 2022 Resolutions Committee. The first and only meeting of this committee will be in conjunction with the League's Annual Conference. The committee will convene on **Thursday, August 11, at 4:45 p.m.,** at the Diplomat Beach Resort, Hollywood, Florida.

The Resolutions Committee is charged with considering official resolutions relating principally to constitutional, congressional and commemorative issues. Attached is the committee's meeting packet, which includes the agenda of the proposed resolutions received by the League. I ask that you please review these resolutions prior to the August 11 Resolutions Committee meeting, and *have this packet with you for the meeting*.

Proposed resolutions may also be submitted directly to the Resolutions Committee or the Business Session. These resolutions will be considered late-filed and will require a favorable two-thirds vote of the committee or the voting delegates, respectively, in order for them to be considered. Therefore, additional resolutions may be proposed at the conference.

Should you have any questions, please contact Allison Payne at the League office at (850) 701-3602 or email <u>apayne@flcities.com</u>. I look forward to seeing you at the conference!

### Attachments



301 S. Bronough Street, Suite 300 Tallahassee, Florida 32301

P.O. Box 1757 Tallahassee, Florida 32302-1757



Phone: 850.222.9684 Fax: 850.222.3806



Agenda



## Resolutions Committee Thursday, August 11, 2022 ~ 4:45 – 5:45 p.m. Diplomat Beach Resort, Hollywood

## AGENDA

A. Opening Remarks – Chair Jolien Caraballo Vice Mayor, City of Port St. Lucie First Vice President, FLC

- B. Welcome and Introduction
- C. Review of Procedures and Rules
- D. Consideration of the following Proposed Resolutions:
  - 1. City of Lakeland
  - 2. Florida City Government Week
  - 3. FLC 100<sup>th</sup> Anniversary
  - 4. National Flood Insurance Program
- E. Other Business
- F. Adjournment

\*\*\*Please have this Packet with you for the Meeting\*\*\*

**Committee Members** 

## **2022 RESOLUTIONS COMMITTEE**

 Chair: Jolien Caraballo, Vice Mayor, City of Port St. Lucie First Vice President, Florida League of Cities
 Vice Chair: Greg Ross, Mayor, City of Cooper City Second Vice President, Florida League of Cities

## LOCAL AND REGIONAL LEAGUE REPRESENTATIVES

Gib Coerper, Mayor, City of Alachua President, Alachua County League of Cities Billy Rader, Commissioner, City of Panama City President, Bay County League of Cities Bob Mayersohn, Commissioner, City of Parkland President, Broward League of Cities Michael Holland, Mayor, City of Eustis President, Lake County League of Cities Jen Ahearn-Koch, Commissioner, City of Sarasota Vice President, ManaSota League of Cities Juan Carlos "JC" Bermudez, Mayor, City of Doral President, Miami-Dade County League of Cities Danny Nugent, Commissioner, City of Starke President, Northeast Florida League of Cities Mark Franks, Mayor, Town of Shalimar President, Northwest Florida League of Cities Jean Hood, Mayor, Town of Cinco Bayou President, Okaloosa County League of Cities Lawrence Gordon, Vice Mayor, Town of Haverhill President, Palm Beach County League of Cities Judy Wertz-Strickland, Council Member, City of Arcadia President, Ridge League of Cities Julie Craichy Wilkins, Mayor, City of LaBelle President, Southwest Florida League of Cities Shaun Ferguson, Councilman, City of Rockledge President, Space Coast League of Cities Tyler Payne, Mayor, City of Treasure Island President, Suncoast League of Cities Kenneth "Tank" Lee, Mayor, Town of Cross City President, Suwannee River League of Cities Mike Meier, Mayor, City of Stuart First Vice President, Treasure Coast Regional League of Cities Norton N. Bonaparte, Jr., ICMA-CM, City Manager, City of Sanford President, Tri-County League of Cities Paula Reed, Commissioner, City of Daytona Beach President, Volusia League of Cities

## FLC POLICY COMMITTEE REPRESENTATIVES

Heidi Herzberg, Mayor, City of Deltona Chair, Utilities, Natural Resources & Public Works
Kenny Johnson, Deputy Mayor, City of Palm Bay Chair, Finance, Taxation & Personnel Committee
Jack Dearmin, Mayor, City of Lake Alfred Chair, Land Use & Economic Development Committee
Rufus J. Borom, Commissioner, City of Palatka Chair, Transportation & Intergovernmental Relations Committee
Kimberly Glas-Castro, Vice Mayor, Town of Lake Park Chair, Municipal Administration Committee
Cal Rolfson, Councilmember, City of Mount Dora Chair, Federal Action Strike Team
Holly D. Smith, Mayor, City of Sanibel Chair, Advocacy Committee

## **MUNICIPAL STAFF ASSOCIATION REPRESENTATIVES**

Cheryl A. Mooney, MPA, MMC, City Clerk, City of Temple Terrace Florida Association of City Clerks
Lori LaVerriere, President Florida City & County Management Association
Darrel Donatto, Fire Rescue Chief, Palm Beach Fire Rescue Florida Fire Chiefs' Association
Jonathan C. McKinney, CGFO, Finance Director, City of Port Orange Florida Government Finance Officers Association
Tammi E. Bach, City Attorney, City of Fernandina Beach Florida Municipal Attorneys Association
Stephan Dembinsky, Director of Public Safety, Daytona Beach Shores PD Florida Police Chiefs Association

## FLC-SPONSORED PROGRAM REPRESENTATIVES

Scott Black, Commissioner, City of Dade City Chair, Florida Municipal Insurance Trust Isaac Salver, Councilmember, Town of Bay Harbor Islands Chair, Florida Municipal Loan Council Joseph Barkley III, Commissioner, City of Belleair Bluffs Chair, Florida Municipal Pension Trust Frank Ortis, Mayor, City of Pembroke Pines Chair, Florida Municipal Investment Trust

## **AT LARGE MEMBERS**

Wayne Messam, Mayor, City of Miramar Morris L. West, Commissioner, City of Haines City Teresa Watkins-Brown, Councilwoman, City of Fort Myers Sarah Stoeckel, Council Member, City of Titusville Anne Gerwig, Mayor, City of Wellington John Dailey, Mayor, City of Wellington John Dailey, Mayor, City of Tallahassee Naomi Levi Garcia, Assistant City Attorney, City of Coral Gables Michael Beedie, City Manager, City of Fort Walton Beach Dan Clark, Town Manager, Town of Lake Clarke ShoresAnn Toney-Deal, City Manager, City of Seminole

Procedures

## Procedures for Submitting FLC Resolutions Florida League of Cities Annual Conference Diplomat Beach Resort, Hollywood, FL August 11-13, 2022

- (1) Proposed resolutions must be submitted in writing, to be received in the League office by **July 5**, **2022**, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (Whenever possible, multiple resolutions on a similar issue will be rewritten to encompass the essential subject matter in a single resolution with a listing of original proposers.)
- (3) Proposed resolutions may be submitted directly to the Resolutions Committee at the conference; however, a favorable two-thirds vote of the committee will be necessary to consider such resolutions.
- (4) Proposed resolutions may be submitted directly to the business session of the conference without prior committee approval by a vote of two-thirds of the members present. In addition, a favorable weighted vote of a majority of members present will be required for adoption.
- (5) Proposed resolutions relating to <u>state legislation</u> will be referred to the appropriate standing policy committee. Such proposals will not be considered by the Resolutions Committee at the conference; however, all state legislative issues will be considered by the standing policy councils and the Legislative Committee, prior to the membership, at the annual Legislative Conference each fall. At that time, a state Legislative Action Agenda will be adopted.
- (6) Proposed resolutions must address either federal issues, state constitutional issues, matters directly relating to the conference, matters recognizing statewide or national events or service by League officers. All other proposed resolutions will be referred for adoption to either the Florida League of Cities Board of Directors or FLC President.
- (7) Proposed resolutions must directly pertain to municipal affairs (see attached).

Municipalities unable to formally adopt a resolution before the deadline may submit a letter to the League office indicating their city is considering the adoption of a resolution, outlining the subject thereof in as much detail as possible, and this letter will be forwarded to the Resolutions Committee for consideration in anticipation of receipt of the formal resolution.

Florida League of Cities, Inc. By-Laws August 15, 2015

Article VII – Legislative Matters

It shall be the policy of the League to sponsor or support only legislation pertaining to the welfare of its members, and to refrain from sponsorship or support of legislation not directly pertaining to municipal affairs. Any committee or representative of the League officially charged with representing the views of the League before the Legislature of Florida, or the Congress of the United States, or other official agencies on measures sponsored by the League or considered to be beneficial or detrimental to municipal government, shall confine their representation before such legislative bodies to matters pertaining directly to municipal affairs. "Municipal affairs" means issues that directly pertain to the members' governmental, corporate, and proprietary powers to conduct municipal government, to perform municipal functions, to render municipal services, to exercise any power for municipal purposes, and to raise and expend revenues.

Amendment Form

## Florida League of Cities Resolutions Committee Meeting

**Resolution Amendment Form** 

Submitted by (Print your name): \_\_\_\_\_

Proposed Resolution Number 2022-\_\_\_\_

Proposed Amendment (insert number of paragraph to be revised and written amendment):

Paragraph Number: \_\_\_\_\_

#### 2022-01

### A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC., EXPRESSING APPRECIATION TO THE CITY OF LAKELAND FOR ITS SUPPORT OF PHILLIP WALKER AS PRESIDENT OF THE FLORIDA LEAGUE OF CITIES.

WHEREAS, Phillip E. Walker, Commissioner of the City of Lakeland, served as President of the Florida League of Cities from 2021-2022; and

WHEREAS, the citizens, mayor, commissioners and staff of the City of Lakeland were understanding of the demands placed upon Commissioner Walker in his role as President of the League; and

WHEREAS, during his presidency, Commissioner Walker focused on the importance of grassroots advocacy, increased engagement by elected officials statewide, and provided the tools and resources municipalities need to be successful, which has led to stronger, healthier and more vibrant communities throughout Florida; and

WHEREAS, during his presidency, Commissioner Walker provided leadership, guidance, vision and compassion for Florida's 411 municipalities and their staffs, residents and businesses during an unprecedented time in our nation's history; and

WHEREAS, the membership and staff of the League recognize that the commitment of the City of Lakeland to Commissioner Walker's presidency ensured his active participation in League activities and unselfish service to the League, and it permitted him to successfully promote the programs, projects and philosophy of the League during the past year; and

WHEREAS, the membership and staff of the League also wish to recognize and personally thank Traci Terry and all of the dedicated City of Lakeland staff for their efforts in providing outstanding assistance to President Walker and FLC staff in coordinating his duties with the City and with the League, and all city staff went above and beyond the call of duty and their outstanding contributions to this effort are applauded and greatly appreciated.

# NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA LEAGUE OF CITIES, INC.:

**Section 1.** The Florida League of Cities, Inc., membership and staff do officially and personally appreciate the commitment the City of Lakeland's citizens, commissioners and staff made to Commissioner Walker's presidency.

Section 2. A copy of this resolution be presented to the City of Lakeland.

**PASSED AND ADOPTED** by the Florida League of Cities, Inc., in conference assembled at the League's 2022 Annual Conference at the Diplomat Beach Resort in Hollywood, FL, this 13<sup>th</sup> Day of August 2022.

Jolien Caraballo, First Vice President Florida League of Cities, Inc. Vice Mayor, City of Port St. Lucie

ATTEST:

Jeannie Garner, Executive Director/CEO Florida League of Cities, Inc.

Submitted by: FLC Staff

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#### 2022-02

### A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC., RECOGNIZING THE WEEK OF OCTOBER 17-23, 2022, AS "FLORIDA CITY GOVERNMENT WEEK" AND ENCOURAGING ALL FLORIDA CITY OFFICIALS TO SUPPORT THIS CELEBRATION BY PARTICIPATING IN THE "MY CITY: I'M PART OF IT, I'M PROUD OF IT!" ACTIVITIES.

WHEREAS, city government is the government closest to the people and the one with the most direct daily impact upon its residents; and

**WHEREAS,** city government provides services and programs that enhance the quality of life for residents, making their city their home; and

WHEREAS, city government is administered for and by its citizens and is dependent upon public commitment to and understanding of its many responsibilities; and

**WHEREAS**, city government officials and employees share the responsibility to pass along the understanding of the services provided by cities and their benefits; and

WHEREAS, Florida City Government Week is a very important time to recognize the significant role played by city government in our lives and to spread the word to all Floridians that they can shape and influence this level of government, which is closest to the people; and

**WHEREAS**, the Florida League of Cities and its member cities have joined together to teach students and other citizens about municipal government through a variety of activities.

# NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA LEAGUE OF CITIES, INC.:

**Section 1.** The Florida League of Cities, Inc., encourages all city officials, city employees, school officials and citizens to participate in events that recognize and celebrate Florida City Government Week.

**Section 2.** The Florida League of Cities, Inc., supports and encourages all city governments to promote, sponsor and participate in My City: I'm Part of It, I'm Proud of It!

**Section 3.** A copy of this resolution be provided to Florida Governor Ron DeSantis, the Florida Cabinet, the Florida School Boards Association and the membership of the Florida League of Cities, Inc.

**PASSED AND ADOPTED** by the Florida League of Cities, Inc., in conference assembled at the League's 2022 Annual Conference at the Diplomat Beach Resort in Hollywood, FL, this 13<sup>th</sup> Day of August 2022.

Phillip E. Walker, President Florida League of Cities, Inc. Commissioner, City of Lakeland

ATTEST:

Jeannie Garner, Executive Director/CEO Florida League of Cities, Inc.

Submitted by: FLC Staff

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#### 2022-03

### A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC. IN BOTH RECOGNITION AND CELEBRATION OF THE 100TH ANNIVERSARY OF THE LEAGUE AND HONORING THIS MOMENTOUS OCCASION.

**WHEREAS,** in 1922 several municipal officials came together in Tampa and formed the Florida League of Municipalities, and stressed the need for a united voice for all cities, towns and villages as well as a forum at which common issues could be discussed and resolved; and

WHEREAS, for one century this association, whose name was changed to the Florida League of Cities in 1970, has been that uniting factor through which leaders have been galvanized on all municipal issues, and through which the League provides a valued forum today, holding fast to both original missions; and

WHEREAS, across the decades League advocates have worked tirelessly in Florida's constitutional, legislative, legal and administrative arenas for reform, rights and action and such advocacy culminated in Home Rule powers being voted into the Constitution in 1968, and such actions continue to be the strongest force for preserving this authority despite efforts to preempt or diminish it or to burden cities with mandates; and

WHEREAS, the dedicated leadership of its officers and boards of directors over the decades have built a foundation of strength, resilience and success for the Association to a level unparalleled among organizations, and these same leaders and devoted FLC staff have had and continue to have the outstanding vision for entrepreneurial programs, products and services for the League to provide to its members and other local governments, and through such actions ensures viable services that benefit local governments every day as well as ensuring for the League a healthy and sustainable fiscal standing; and

WHEREAS, an anniversary of this magnitude is worthy of acknowledgement, celebration and sober reflection upon all that has been accomplished and to also look toward the next century for this Association and its many programs such that a promising, bright and attainable future is planned.

# NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA LEAGUE OF CITIES, INC.:

Section 1. The membership acknowledges the Century Mark for its statewide association with great fanfare and celebration.

**Section 2.** This resolution be posted on the League's website and published in QC magazine and a copy of this resolution be sent to the National League of Cities and the membership of the Florida League of Cities, Inc.

**PASSED AND ADOPTED** by the Florida League of Cities, Inc., in conference assembled at the League's 2022 Annual Conference at the Diplomat Beach Resort in Hollywood, FL, this 13<sup>th</sup> Day of August 2022.

Phillip E. Walker, President Florida League of Cities, Inc. Commissioner, City of Lakeland

ATTEST:

Jeannie Garner, Executive Director/CEO Florida League of Cities, Inc.

Submitted by: FLC Staff

#### 2022-04

### A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC., URGING CONGRESS TO REAUTHORIZE THE NATIONAL FLOOD INSURANCE PROGRAM.

**WHEREAS,** floods are the most common and destructive natural disaster in the United States and Florida; and

WHEREAS, Congress created the National Flood Insurance Program (NFIP) in 1968 to make affordable flood insurance available to homeowners, renters and business owners in exchange for using Federal Emergency Management Agency (FEMA) generated Flood Insurance Rate Maps for floodplain management by participating communities; and

**WHEREAS,** the Flood Disaster Act of 1973 requires the purchase of flood insurance as a condition of receiving any form of federal or federal-related financial assistance for acquisition or construction purposes with respect to the insurance of buildings; and

WHEREAS, the NFIP provides affordable flood insurance to property owners by encouraging local governments to adopt and enforce floodplain and water management regulations, best practices and techniques; and

WHEREAS, these mitigation efforts reduce and prevent flooding on new and improved structures, thereby saving lives and reducing injuries, reducing economic losses, maintaining and protecting critical infrastructure, and reducing the liability borne by local governments and their elected officials; and

WHEREAS, flooding is a serious risk in Florida due to the state's geography and proximity to water, both coastal and inland; and

**WHEREAS,** this issue is a critical concern for our state as Florida has the largest number of participants in the NFIP with more than 1.7 million policies in force; and

WHEREAS, the NFIP is set to expire on September 30, 2022; and

WHEREAS, a lack of long-term reauthorization causes uncertainty for beneficiaries and providers; and

WHEREAS, there is still no viable private market for homeowners and businesses to acquire sufficient flood insurance coverage; and

WHEREAS, accurate mapping is fundamental for local governments to assess and communicate risk to their communities and property owners; and

WHEREAS, the current federal mapping process often results in local governments having to rely on inaccurate maps that do not take into account locally built flood protection features and communities building off of outdated mapping, which results in artificially inflated risk. Further, many areas of the country are not mapped or mapped accurately, which results in communities not being aware that they are at risk of flooding; and

**WHEREAS,** it is incumbent upon all of us to have a long-term, sustainable and viable NFIP with rates that are affordable; and

**WHEREAS,** FEMA launched a new risk rating system called Risk Rating 2.0 to address deficiencies in the traditional mapping process; and

**WHEREAS,** Risk Rating 2.0 will be used as a basis for new flood insurance rates, but the technical details and the actuarial data on which premiums will be based have not been clearly defined by FEMA.

# NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA LEAGUE OF CITIES, INC.:

Section 1. The Florida League of Cities, Inc., supports a long-term National Flood Insurance Program that utilizes a flood risk rating system that is transparent, equitable and affordable.

**Section 2.** A copy of this resolution be sent to President Joe Biden, the administrator of FEMA, the Florida Congressional Delegation, the National League of Cities and the membership of the Florida League of Cities, Inc.

**PASSED AND ADOPTED** by the Florida League of Cities, Inc., in conference assembled at the League's 2022 Annual Conference at the Diplomat Beach Resort in Hollywood, FL, this 13<sup>th</sup> Day of August 2022.

Phillip E. Walker, President Florida League of Cities, Inc. Commissioner, City of Lakeland

ATTEST:

Jeannie Garner, Executive Director/CEO Florida League of Cities, Inc.

Submitted by: Mayor Tyler Payne, Treasure Island

Notes



